

in Doc. Ontario Hydro-Electric Inquiry
Commission, 1922-1927

J. ALLAN ROSS

Commissioner

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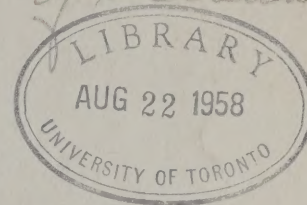
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HYDRO-ELECTRIC INQUIRY COMMISSION

HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO

Reports (on investigation of accounts



REPORT ON
REMUNERATION OF THE COMMISSIONERS OF
HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO

Price, Waterhouse & Co.

ROYAL BANK BUILDING

TORONTO, ONT., CANADA

PRICE, WATERHOUSE & Co.

CANADA. UNITED STATES. MEXICO.
GREAT BRITAIN.

CONTINENTAL EUROPE, ETC.
PRICE, WATERHOUSE, PEAT & CO.
SOUTH AMERICA
PRICE, WATERHOUSE, FALLER & CO.
ALSO, GREAT BRITAIN
W. B. PEAT & CO.

ROYAL BANK BUILDING

TORONTO

December 19, 1932.

W. D. Gregory, Esq.,
Chairman, Hydro-Electric Inquiry Commission,
Toronto, Ontario.

Dear Sir:

REMUNERATION OF THE COMMISSIONERS OF HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO

As instructed, we made request of Mr. W.S. Pierdon, Accountant of the Hydro-Electric Power Commission, for information relative to remuneration of the Commissioners of the Hydro-Electric Power Commission of Ontario, during the term of service of each, and we attach the data furnished us.

The names of the commissioners, the amounts paid to each, and the source of funds therefor, from commencement of the Commission to October 31, 1932, are as follows:

Remuneration and Source of Funds

<u>Commissioners</u>	<u>Commission</u>	<u>Ontario Power Company</u>	<u>Province</u>	<u>Together</u>
Hon. Adam Beck (Nov. 1, 1911 to Oct. 31, 1922)	\$ 50,000.00	\$31,500.00	\$66,000.00	\$147,500.00
W. K. McNaught (Nov. 1914 to Feb. 1919)	17,333.00	-	-	17,333.00
I. B. Lucas (Nov. 1914 to July 1921)	27,000.00	3,083.34	-	30,083.34
D. Carmichael (Nov. 1919 to Oct. 31, 1922)	12,000.00	5,583.34	-	17,583.34
Fred R. Miller (Aug. 1921 to Aug. 1932)	4,333.33	2,166.66	-	6,499.99
<u>Total</u>	<u>\$110,666.33</u>	<u>\$42,333.34</u>	<u>\$66,000.00</u>	<u>\$318,999.67</u>

With reference to the compensation of the Commissioners, charged either to the Commission or to the Provincial Government, Order-in-Council under date of June 29th, 1915, provides as follows:

"Pursuant to the above Resolution the necessary legislation was introduced and enacted at the Session held in the Fourth year of His Majesty's Reign to provide a sum not exceeding Fifteen thousand dollars (\$15,000) per annum to be paid to the Chairman and other members of the Commission as remuneration for their services in addition to any sum payable to them out of the Consolidated Revenue Fund.

At the Session held in the Fifth year of His Majesty's Reign, it was provided by 5 George V, Chapter 19, Section 2, that the Chairman and each of the other Members of the Commission may be paid such annual sum for their services as Members of the Commission as may be determined by the Lieutenant-Governor in Council out of the moneys provided under the legislation of the preceding year, and that the receipt of any such sum should not disqualify any Member of the Commission, who is also a Member of the Legislative Assembly.

By Order in Council of the 9th day of October, 1914, it was directed that pursuant to "The Power Commission Act" R.S.O. 1914 Chapter 39, as amended by 4 George V, Chapter 16, Section 4, the Chairman of the Hydro-Electric Commission of Ontario, as remuneration for his services in addition to to any sum now payable to him out of the Consolidated Revenue Fund, be from the 1st day of June 1914, paid the sum of Six thousand dollars (\$6,000) per annum payable in equal monthly instalments. Up to the present time the remaining Members of the Commission have received no remuneration for their services.

The Prime Minister recommends that pursuant to The Power Commission Act, R.S.O. 1914 Chapter 39, as amended by 4 George V, Chapter 16, Section 4 and 5 George V, Chapter 19, Section 2, Messrs. the Honourable Isaac Benson Lucas, and William Kirkpatrick McNaught, Esquire, Members of the Hydro-Electric Power Commission of Ontario, be paid as from the 1st day of November, 1914, the sum of Four thousand dollars (\$4,000) each per annum, the same to be payable in equal monthly instalments."

The salary payable to the Chairman, from the Consolidated Revenue Fund of Ontario, is provided for in the Power Commission Act, which states that-

"The Chairman of the Commission shall be paid an annual salary of \$6,000 per annum, and the same shall be a charge upon and payable out of the Consolidated Revenue Fund of Ontario." (Section 5-(1) of Act).

The salaries paid to the Commissioners, who were also officers of the Ontario Power Company of Niagara Falls, were authorized by the Directors' Minutes of that company, of which the following are excerpts:

Directors Meeting Held June 26, 1916-

Moved by Mr. Lucas, seconded by Colonel McNaught that the salary of the President be increased by the sum of Six Thousand Dollars per annum, such increase to date from the 1st day of August, 1917, the date on which the control of the Ontario Power Company of Niagara Falls passed into the hands of the Hydro-Electric Power Commission of Ontario.

(Signed) A. Beck
President.

Directors Meeting Held June 29, 1920-

Upon motion duly made and seconded the salary to be paid to the 1st and 2nd Vice-Presidents was fixed at \$2,000. per annum each, the same to take effect from the 14th day of January, 1920, being the date upon which the annual general meeting was held.

(Signed) A. Beck
President.

The offices referred to above, in respect of which remuneration was given, were held as follows:

First Vice-President -

L.B. Lucas (January 1920 to August 1, 1921)
D. Carmichael (From August 1, 1921)

Second Vice-President-

D. Carmichael (To August 1, 1921)
Fred R. Miller (From August 1, 1921)

As at October 31, 1921, the following were officers of the Ontario Power Company and the aggregate remuneration of each, as set forth in the Public Accounts of the Province of Ontario, for the fiscal year ending that date, was paid by the Commission out of funds of the following:

LIST OF CONTRIBUTIONS OF THE HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO DURING THE FISCAL YEAR ENDING OCTOBER 31, 1923. THE INFORMATION WAS OBTAINED FROM THE RECORDS OF THE COMMISSION AND THE OFFICE OF FINANCE FOR THE FISCAL YEAR ENDING OCTOBER 31, 1923.

Source of Funds

<u>Particulars</u>	<u>Total Amount</u>	<u>Hydro</u>	<u>Ontario Power Company</u>	<u>Province</u>
Sir Adam Beck President	\$18,000.00	\$ 6,000.00	\$6,000.00	\$6,000.00
Hon. D. Carmichael First Vice-President	6,000.00	4,000.00	2,000.00	
Fred R. Miller (deceased) (a) Second Vice-President	1,500.00	1,000.00	500.00	
H.W. Pope Director and Secretary	7,800.00	5,400.00	2,400.00	
F.A. Gaby Director and Chief Engineer	17,400.00	15,000.00	2,400.00	
J.W. Gilmour Director and Treasurer	6,400.00	5,120.00	1,280.00	
H.G. Pierdon Director and Accountant	8,400.00	7,400.00	1,000.00	(b)
	(a) Three months	(b) Two years		

Except for Mr. Miller, now deceased, these executives continued to hold office in the Ontario Power Company during the fiscal year ending October 31, 1923.

We shall be pleased to furnish you, upon request, any further information you may desire in connection with this subject.

Yours very truly,

Prin Waterbury

Amount to Hydro-Electric Power Commission of Ontario
for the year ending October 31, 1923. (See above) = \$ 22,000.00
Amount Administrative Office Expenses 20,000.00
Total \$42,000.00
Amount to Ontario Power Company \$2,000.00
Total as above \$44,000.00

The 1923 balance was transferred to the Province until October 31, 1923.

THE HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO

LIST OF COMMISSIONERS OF THE HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO SHOWING THE NAMES, TERMS OF SERVICE, THE REMUNERATION AND THE SOURCE OF FUNDS FOR THE PAYMENT THEREOF
(Prepared by the Accountant of the Commission)

PERIOD DURING WHICH NO REMUNERATION WAS PAID TO ANY OF THE COMMISSIONERS -

Commission of Inquiry -

<u>Name</u>	<u>From</u>
Hon. Adam Beck	July 1905 to June 6, 1906
Mr. Geo. Pattison	" " " "
Mr. F.W. Ellis	" " January 25, 1906
Mr. John Milne	January 26, 1906 to June 6, 1906

Hydro-Electric Power Commission -

<u>Name</u>	
Hon. Adam Beck	June 7, 1906 to October 31, 1911
Hon. J.S. Hendrie	" " " " 9, 1911
Mr. C.B. Smith	" " " February 28, 1907
Mr. W.K. McNaught	February 28, 1907 to October 31, 1914
Hon. I.B. Lucas	October 9, 1914 to October 31, 1914

REMUNERATION PAID TO THE COMMISSIONERS
AS SET FORTH IN THE FOLLOWING:

Sir Adam Beck -

Chairman, Hydro-Electric Power Commission -

Nov. 1, 1911 to June 30, 1914 at \$6,000.00 per annum-	\$ 16,000.00
July 1, 1914 to Oct. 31, 1922 at \$12,000.00 per annum	100,000.00

<u>Total</u>	<u>\$116,000.00</u>
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Chairman, Ontario Power Company -

August 1, 1917 to October 31, 1922
at \$6,000.00 per annum

<u>Together</u>	<u>31,500.00</u>
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\$147,500.00

Source of Funds -

Charged to Expenditures on account of the Province (\$6,000.00 per annum) *	\$ 66,000.00
Charged Administrative Office Expense	50,000.00

<u>Together</u>	<u>\$116,000.00</u>
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Charged to Ontario Power Company	31,500.00
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<u>Total as above</u>	<u>\$147,500.00</u>
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*The 1920 salary not charged to the Province until October 31, 1922.

W. K. McNaught -

Commissioner, November 1914 to February 1919
inclusive at \$4,000.00 per annum - Total
Charged to Administrative Office Expense

\$17,333.00

I. B. Lucas -

Commissioner, November 1914 to July 1921
inclusive at \$4,000.00 per annum - Total \$27,000.00
Charged to Administrative Office Expense

Ontario Power Company Director January
14, 1920 to July 1921 at \$2,000.00
per annum - Total

2,083.34

Charged to Ontario Power Company

Together

30,083.34

D. Carmichael -

Commissioner, November 20, 1919 to
October 31, 1922 at \$4,000.00
per annum - Total

\$12,000.00

Charged to Administrative Office Expense

Ontario Power Company, Director -
January 14, 1920 to October 31, 1922
at \$2,000.00 per annum - Total

5,583.34

Charged to Ontario Power Company

Together

17,583.34

Fred R. Miller -

Commissioner from August 1921 to August
1922 inclusive at \$4,000.00 - Total

\$ 4,333.33

Ontario Power Company Director
August 1921 to August 1922 at
\$2,000.00 - Total

2,166.66

Charged to Ontario Power Company

Together

6,499.99

